

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY
BUILDING COMMITTEE**

Date and Time: Monday April 27 2020, 4:00PM

Location: Lower Level Conference Room, Baraboo Public Library 230 4th Ave.,
Baraboo, WI.

Conference Call Number: 1-414-662-3639

Conference Code Number: 820 565 692#

Members Attended: A. Kujawa, B. Stelling, B. Persche, F. Hartmann

Others Attended: J. Bergin, A. Dilcher, C. Arndt

I. Call to order 4:05PM

- A. Noted compliance with Open Meeting Law
- B. Roll called
- C. Approval of the Agenda AK/BP

II. Public Hearings/Appearances - none

III. Action items

- A. Motion passed to recommend updated design schematic for State Historical Preservation approval application as presented in by A. Dilcher and included in packet. BP/BS**
- B. Discussion and possible recommendation on additional items for bid
 - 1. Exterior South Plaza –**discussed, no action.**
 - 2. Musical Playground Pieces- **discussed, no action.**
 - 3. Exterior North Seating Feature- **motion passed to include this item in main project for bid rather than alternate bid. Cost approx.. \$6000. BP/AK**
 - 4. Rooftop Photo Voltaic Panels- **discussed, no action.**
 - 5. GeoThermal Heating Cooling Upgrade- **discussed, no action.**

IV. Information items- none

IV. Adjourned 4:44pm FH/AK